2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121783

Entity Name: H & R LAND CLEARING AND SITE DEVELOPMENT, INC.

FILED Sep 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1709 3RD AVE. S.E. 17010 ALDERMAN TURNER RD.

RUSKIN, FL 33570 WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

1709 3RD AVE. S.E. 17010 ALDERMAN TURNER RD.

RUSKIN, FL 33570 WIMAUMA, FL 33598

FEI Number: 22-3882978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, KRISTINA M
1709 3RD AVE. S.E.

COX, KRISTINA M
17010 ALDERMAN TURNER RD.

1/09 3RD AVE. S.E. 1/010 ALDERMAN TURNER RL RUSKIN, FL 33570 US WIMAUMA, FL 33598 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KRISTINA M. COX 09/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COX, KRISTINA M

Address: 17010 ALDERMAN TURNER RD

City-St-Zip: WIMAUMA, FL 33598

Title: VP

Name: COX, HARRELL R

Address: 17010 ALDERMAN TURNER RD.

City-St-Zip: WIMAUMA, FL 33598

Title: SEC

 Name:
 HALL, TEDDIE L

 Address:
 10517 ST. ROSE COURT

 City-St-Zip:
 RIVERVIEW, FL 33578

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINA M. COX PRES 09/14/2010